FOR THE YEAR 2018 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA DECEMBER 18, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 18, 2018 with Dennis Bush, Rick Mongan, Duane Mummert, and Jeff Simonsen present. Gary Lundquist was absent. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Mark Murphy, Brandon Billings, and Larry Walker were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Bush, seconded by Mummert to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Dick Sievers, Mid Sioux Opportunity, gave an informative review of services offered to area residents and reported that 1,727 individuals and 700 households received services in Cherokee County; which returns \$183 for every dollar contributed by the county. Mid Sioux's \$9,000 budget request for 2019/2020 is the same as it has been for the past several years. The request will be considered during the budget process.

Jerod Clyde, County Sheriff, presented a wage authorization for consideration.

Motion by Bush, seconded by Simonsen to approve a \$30.00 per hour wage authorization for Alex Ladwig, Part-Time Deputy, effective December 18, 2018. Motion carried.

The supervisors reviewed correspondence received from Hunzelman, Putzier & Co. PLC detailing an overpayment of equipment that was discovered during an annual audit of the county's fiscal year 2018 financial records. Sheriff Clyde explained that the Sheriff's Department had been billed for radio equipment directly from Motorola and again by Alpha Wireless for the same equipment. A refund check was issued to the Sheriff's Department for the overpayment amount, however, an outstanding invoice was deducted from the credit total.

Motion by Simonsen, seconded by Mummert to approve a \$3,747.00 Alpha Wireless Invoice (#693659) dated 1/23/2018 for programming and installing mobile radios in the Sheriff's Department with notation that no payment will be sent to the vendor since the invoice amount due was already deducted from an overpayment refund. Motion carried.

Larry Walker reported that chemicals purchased from the Weed Commissioner budget were incorrectly coded by the Engineer's Office and paid from the Secondary Roads fund in September 2018.

Motion by Mummert, seconded by Bush to authorize the Auditor to issue a \$ 2,344.05 handwritten warrant from the Weed Commissioner's budget (Rural Fund); Treasurer to deposit the warrant into the Secondary Roads Fund; and Auditor to create journal entries to reduce Secondary Roads expenditures by \$2,344.05. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:27 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman	Kris Glienke, County Auditor	